Resolution No. 25 **January 22, 2013**

Confirming Appointments To The Ulster County Resource **Recovery Agency**

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Lopez, Ronk, Wawro, Bartels, John Parete, and Wishnick), and The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Parete)

Legislators Bernardo, Maio, Maloney and Ronk offer the following,

WHEREAS, vacancies exist on the Ulster County Resource Recovery Agency due to the resignation of Dennis Helm and the expired term of Leon A. Smith; and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individuals to the Ulster County Resource Recovery Agency for the terms as indicated below:

thru

December 31, 2015

Leon A. Smith Term Begins: January 1, 2013 P.O. Box 566 Accord, New York 12404

Dominic A. Tagliafierro Term Begins: January 1, 2013 P.O. Box 691 thru Glasco, New York 12432 December 31, 2015

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments must be subject to the confirmation of the Ulster County Legislature; now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the individuals as set forth above as members of the Ulster County Resource Recovery Agency,

and moves its adoption.

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ADOPTED AS BY THE FOLLOWING VOTE:

AYES: 20 NOES: 1 (Noes: Legislator Wishnick) (1 Abstention: Legislator Wawro) (Absent: Legislator Harris)

(Legislator Richard Parete arrived at 7:13 PM)

Passed Committee: Environmental, Energy and Technology on January 10, 2013

Passed Committee: Laws and Rules, Governmental Services on January 15, 2013

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK ss: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 22nd Day of January, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23^{rd} Day of January in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature